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Posted-By: Alabama Electronic Overseas Voting Advisory Committee

Meeting-Date: 5/12/2015

Notice History:

Submitted on 5/5/2015 10:13:41 AM

Meeting-Time: 10:00 AM

Meeting-Location:

Alabama State House
11 S. Union Street
Montgomery, AL 31630

Phone-Number: 334-353-7818

Meeting-Type: special/called

Submission-datetime: 5/5/2015 10:13:41 AM

Notice:

Committee members will discuss amending Administrative Rules 820-2-10-.04 & 820-2-10-.06 and review proposed RFP seeking a vendor for secure electronic voting for military/overseas voters.

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ALABAMA ELECTRONIC OVERSEAS VOTING ADVISORY COMMITTEE

May 12, 2015 Meeting Minutes

Members Present

1. Sec. Merrill – Chairman
2. Adonis Bailey
3. Judge English
4. Johnny Waller
5. Sherriff Dorning
6. Brad Cain
7. Brenda Smith
8. Rep. Davis
9. Admiral Marsh
10. Mary Moore

Members Absent

1. Col. Porter
2. Sen. Hightower
3. Judge Bowden

- Secretary Merrill called the meeting to order at 10:00AM.
- Sec. Merrill opened floor to discussion regarding the vendor presentations & comments from the last meeting (4/30/15).
- Admiral Marsh makes a motion to determine that secure electronic means may be established for conducting absentee voting for overseas voters and to move forward with electronic ballot return. Motion seconded by Brad Cain. Discussion held. Motion passes unanimously.
- Rep. Davis makes a motion to formally present the proposed changes to Administrative Rules 820-2-10-.04 & 820-2-10-.06 and to allow the Secretary of State to adopt rules that are needed to carry out electronic blank ballot return. Motion seconded by Johnny Waller. Discussion held. Motion passes unanimously.
- Discussion of RFP process for the City of Montgomery Municipal Election pilot program was held.
- Next meeting will be after the City of Montgomery Municipal Election. Sec. Merrill will notify the Committee. The next meeting will also include officials from City of Montgomery to evaluate the electronic voted ballot pilot program.
- Sec. Merrill will notify all committee members who the selected vendor is for the City of Montgomery Municipal Election pilot program.
- Meeting was adjourned at 10:50AM.

Respectfully submitted by:

Adam Thompson, Acting Secretary for the Committee